

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
WESTERN DIVISION

No. 5:18-CR-263-FL-1

UNITED STATES OF AMERICA)
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TAMARA PERRY MCCAFFITY,)
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Defendant.)

ORDER

This matter is before the court on the petitions of Wells Fargo Bank, N.A. [DE-36], Coastal Federal Credit Union [DE-40], Dwayne Gray [DE-42], Wake County Revenue Department [DE-44], Edward McCaffity [DE-48], and JPMorgan Chase Bank, National Association [DE-51] to determine interests in property subject to forfeiture. Under the criminal forfeiture statute, a person asserting a legal interest in property ordered forfeited may request a hearing for the court to adjudicate the validity of the interest asserted, and such a hearing was requested. 21 U.S.C. § 853(n)(2). Accordingly, a hearing on the petitions [DE-36, -40, -42, -44, -48, -51], shall be held on **Thursday, May 16, 2019, at 10:30 a.m.** in Courtroom 3 of the Alton Lennon Federal Building and Courthouse in Wilmington, North Carolina. In advance of the hearing, by no later than **May 7, 2019**, the Government shall file a response setting forth its position regarding the interests asserted in the petitions, and any petitioner may file a response setting forth its position relative to other petitioners asserting interests in the same property.

SO ORDERED, this the 23rd day of April 2019.



Robert B. Jones, Jr.
United States Magistrate Judge